



King County Meeting Proceedings Board of Health

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Metropolitan King County Councilmembers: *Julia Patterson, Chair;
Kathy Lambert, Vice Chair; Reagan Dunn,
Bob Ferguson, Larry Gossett, Pete von Reichbauer*

Seattle City Councilmembers: *Sally Clark, Nick Licata, Tom Rasmussen
Alternate: Richard Conlin*

Suburban Elected Members: *David Hutchinson, Ava Frisinger
Alternate: Dan Sherman*

Health Professionals: *Ray M. Nicola, MD, MHSA, FACPM,
Frankie T. Manning, RN, M.A. and George W. Counts, MD*

Staff: *Helen Chatalas, Board Administrator (263-8560); Carrie Cihak, Lead
Staff (296-0317)*

Director, Seattle-King County Department of Public Health: *Dr. David
Fleming*

Room 1001

July 17, 2008

1:30 PM

1. **Call to Order**

The meeting was called to order at 1:40 p.m.

2. **Roll Call**

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Present: Mr. Ferguson, Ms. Lambert, Ms. Patterson, Mr. von Reichbauer, Mr. Dunn, Mr. Rasmussen,
Mr. Hutchinson, Ms. Frisinger, Dr. Nicola, Ms. Manning, Dr. Counts, Mr. Gossett and Mr. Licata
Excused: Ms. Clark and Dr. Sherman

3. **Announcement of Any Alternates Serving in Place of Regular Members**

There were no alternates serving in place of regular members of the Board.

4. **Approval of Minutes of June 19, 2008**

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*Boardmember Hutchinson moved approval of the minutes of June 19, 2008. The motion passed
unanimously.*

Briefings

5. **[BOH Briefing No. 08-B16](#)**

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Overview of King County Budget Process

Bob Cowan, director, King County Budget Office, briefed the Board on the county's budget process, including accelerated submittal of department business plans identifying potential reductions as part of the process.

Presented

6. [BOH Briefing No. 08-B17](#)

[Play Video](#)

Overview of King County Structural Budget Crisis

Carrie Cihak, staff to the Board, briefed the Board on the county's structural budget crisis and made a PowerPoint presentation.

Mr. Cowan answered questions of the Board.

Presented

7. [BOH Briefing No. 08-B18](#)

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Overview of the 2008 Public Health Budget and 2009 Challenges

Dr. David Fleming, director, Department of Public Health, briefed the Board on the 2008 public health budget and 2009 challenges.

Presented

8. **Other Business**

There was no other business to come before the Board.

9. **Adjournment**

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The meeting was adjourned at 2:41 p.m.

Approved this _____ day of _____.

Clerk's Signature